

D-8346

SHANGHAI MUNICIPAL POLICE  
S. B. REGISTRY  
No. S. B. D.  
Date

May 11 38.

Sir,

I have the honour to acknowledge  
receipt of your letter No. 1281 dated 2nd May,  
1938, and in reply to forward herewith a copy  
of report containing the criminal record of  
one Constantine Leontievich Ivanoff alias Evans,  
whose photograph is returned to you as requested.

I have the honour to be,

Sir,

Your obedient servant,

(Sd) K. M. Bourne.

Deputy Commissioner  
(Special Branch)

Consul-General for the  
Netherlands.

Shanghai.

## SHANGHAI MUNICIPAL POLICE.

Section 1, Special Branch 68346  
REPORT Date May 10, 1938

Subject: Communication dated 2-6-38 from the Netherlands Consulate-General concerning C.L. Ivanoff alias Evans.

Made by D.S.I. Prokofiev.

Forwarded by C. Crawford S.I.

The person whose photograph is attached herewith has been identified as Constantine Leontievich IVANOFF alias EVANS, 35, Russian. This individual forms the subject of a criminal record the particulars of which are as follows:-

<u>Offence</u>	<u>Sentence</u>	<u>Date of sentence</u>
Larceny	Dismissed	24.3.27
Larceny	1 year sentence suspended for a period of 2 years	20.10.28
	Appeal Court: the former judgment as to the suspension of sentence is set aside, the accused has to serve his term of imprisonment	12.12.28
Wanted:-	Accused failed to appear in Court, wanted to serve the above sentence. Handed over by the Fientsin Public Safety Bureau	2.4.31
	Sent to Gaol to serve above sentence	22.4.31
	Released	21-4-32

WANTED ON CIRCULAR ORDER OF ARREST No.1167 issued in March, 1937 in connection with charges of fraud.

C. Prokofiev

D.S.I.

D. C. ( Special Branch)

11/5

Serial No. .... Station ..... Station No.

## SHANGHAI MUNICIPAL POLICE

**CRIMINAL RECORD**

C. R. O. N.

Name IVANOFF Constantine L. Native of Russian Age 1903  
(Konstantin) alias EVANS C. born

Right Thumb Print.  
右大拇指印

Left Thumb Print.  
印指大手左

To the Chief of Police  
Batavia, Java.

BANGKOK, 23 September 1937.

Sir,

This is to inform you that the enclosed photo's are the one of C.L.Ivanoff who is wanted by the Shanghai Police. Inspector Glover of the Shanghai Municipal Police has offered a reward for the arrest of Ivanoff as this man is a pickpocket, swindler & rober also now try to swindling people by trying to show immitation money which he pretents that he can make. As I understand he will soon visit Java with his two assistance two portugese.

Also this Ivanoff is a Russian Bolshevik and he is tra-velling with a false Latvian passport as the Police in Shanghai Inspector Glover can proof all the above state-ments.

Yours very sincerely,  
A victim of this duty crook.

Voor een sluidend afschrift :  
Het Kantoorhoofd bij het Hoofdparket,

(w.g.) .....

M.

CONSULAAT-GENERAAL DER NEDERLANDEN  
VOOR MIDDEN-CHINA.  
TEL. AD. HOLLANDIA.

No.1281.

SHANGHAI.

2nd May 1938.

Sir,

With reference to the letter of this Consulate General of February 9, 1938 No.392 and your reply of February 12, 1938 No.D.8346 with regard to Vladimir Ilyich Malkoff, I have the honour to inform you that the authorities at Batavia have confiscated two letters received from Bangkok and addressed to Mr. G. Krupp, Poste Restante, Batavia. The sender gave his address as Mr. Chanon - Poste Restante Bangkok, and informed Krupp (Malkoff) that he intended to travel to Penang, where he would deposit his secret address in a letter addressed to Krupp, Poste Restante at Penang.

Investigations made at Penang by the British authorities have established that the person in question is Constantine Leo Ivanoff alias Evans, who was residing at Penang, International Hotel, 7 Peith street, on the 9th January 1938.

Ivanoff appears to be wellknown to the Hong Kong Police in connection with a case of fraud.

In the course of 1937 the Police at Batavia received an anonymous letter a copy of which is enclosed herewith together with a copy of a photograph.

I should be greatly obliged to you if you would let me know whether this person is Ivanoff and whether anything is known against him.

I request you kindly to have the photograph returned to me in due time.

I have the honour to be,

Sir,

Your obedient servant,

Consel-Generaal.

The Deputy Commissioner

Special Branch, Shanghai Municipal Police,

SHANGHAI.

CONSULAAT-GENERAAL DER NEDERLANDEN  
VOOR MIDDEN-CHINA.  
TEL. AD. HOLLANDIA.

No.438.

SHANGHAI.

14th February 1938.

Sir,

I have the honour to acknowledge the receipt of your letter No.D.8346 dated the 12th instant regarding Vladimir Ilyich Malkoff and to thank you for the information contained therein.

I have the honour to be,

Sir,

Your obedient servant,

  
Acting Consul-General.

The Deputy Commissioner  
Special Branch,  
Shanghai Municipal Police,

SHANGHAI.



FILE

8346  
12 2 38

February 12 38.

Sir,

I have the honour to acknowledge receipt of your letter No.392 dated 9th February, 1938, and to forward herewith a copy of report concerning Vladimir Ilyich Malkoff whose photographs and finger-prints are returned herewith as requested.

I have the honour to be,

Sir,

Your obedient servant,

(Sd) K. M. Bourne.

Deputy Commissioner  
(Special Branch)

Acting Consul-General,

Netherlands Consulate-General,

Shanghai.

\* Enclosure sent

Tu. 12/2

File No. 8346

SHANGHAI MUNICIPAL POLICE.

Section 1, Special Branch 814661  
REPORT

Date February 11, 1938

Subject Communication dated 9-2-38 from the Netherlands Consulate-General concerning V.I. Malkoff.

Made by D.S.I. Prokofiev.

Forwarded by C. Gaufré D.S.

The person whose photographs and fingerprints are attached herewith has been identified as Vladimir Ilyich MALKOFF who is known to have been residing in Shanghai for various periods prior to 1932.

From the particulars he gave when registering at the Russian Emigrants' Committee, 118/1 Moulmein Road, in September, 1930 it appears that he is a Russian who was born on November 21, 1911 at Blagoveschensk, Siberia. Shortly prior to the occupation of Vladivostok by the "Reds" in November, 1922 he left that city together with his mother and elder brother for Harbin and in 1923 proceeded to Shanghai in order to re-enter the Habarovsk Military Cadets School which had been evacuated from Valdivostok to Shanghai towards the end of 1922. Following the departure of the school for Yugoslavia in 1924, he left for Harbin. Returning to Shanghai in 1926 he attended the Thomas Hanbury School until 1928, after which he again left for Harbin, where he claims to have been employed for some time with Walter Eshig & Co., a German firm, as an office clerk. On 28-9-30 he arrived in Shanghai and resided in this city for the following two years or so, after which he is reported to have left for Canton.

He first came to the notice of the Shanghai Municipal Police on October 21, 1931, when he was sentenced by the 2nd S.S.D. Court to 30 days imprisonment on a charge of larceny.

In February, 1934 he was arrested by the Police of the International Settlement of Kulangsu, Amoy, on a charge of larceny. The circumstances of this case may present an interest in connection with the present enquiries:-

It appears from the communication from the Kulangsu

File No. ....

## SHANGHAI MUNICIPAL POLICE.

## REPORT

Station, ..... Date ..... 19

Subject.....

-2-

Made by .....

Forwarded by .....

Police that Malkoff, in company with another individual with a criminal record, used to enter foreign houses on various pretexts. After one of such visits jewelry valued at \$ 1400 was found to have been stolen from the house concerned, and an hour later the two men were arrested on board of a steamer due to sail for Swatow. Their possessions consisted of two small bundles of clothing of little or no actual value. Letters found on them would indicate that many articles have been forwarded from Canton, their headquarters at that time, for sale to Harbin. On account of the fact that the missing jewelry could not be located, the court did not consider the evidence sufficient to convict. However, both men were sentenced on 16-3-34 to 14 days imprisonment for trespass with intent to commit a felony.

His brother, Alexander Ilyich Malkoff, has been in the employ of the Shanghai Municipal Police for over 4 years and since 1935 has been attached to the Communication Control Room.

The amateur radio station XU 8 RB mentioned in the communication in question is the property of a friend of A. Malkoff who experiments on a set made by himself. It appears that A. Malkoff, for the purpose of testing this set, endeavoured to use it in communicating with his brother.

There is no record in the Municipal Police of any person named G.A.Krupp, W.Beck, M.Bining or Schoers. It is possible that the latter name is a misspelt version of "Shura" (or Schura, Schoora, Schoura) - an intimate name given to those called Alexander by Russians. It would be quite natural for Alexander Malkoff to sign in this manner letters which he addresses to his brother.

*C. Prokopenko*  
D. S. I.

D. C. ( Special Branch)

Serial. No.: ..... Station ..... Station No. ....

# SHANGHAI MUNICIPAL POLICE

**CRIMINAL RECORD**

Name: Vladimir MALOFF Native of: Russian Born in Aug. 1921

Right Thumb Print.  
印指大手右

Left Thumb Print.  
印指大手左

CONFIDENTIAL

No.392.

SHANGHAI.

9th February 1938.

S1

Jan 17

MB  
FER 1938

Sir,

I have the honour to inform you that on January 20, 1938 at Batavia was arrested GENRICH ANATOLE KRUPP, alias WLADYSLAW BECK, alias MICHEL BINING, alias VLADIMIR ILICH MALKOFF.

The person in question was arrested for a theft of diamonds at Semarang on the 19th January 1938.

He was in possession of two passports (Polish and Czechoslovakian), which according to his statement are false.

During his trial he revealed that his real name was VLADIMIR ILICH MALKOFF, 25 years of age, born at Blagoveschensk (Siberia) on August 5, 1912. He arrived at Harbin from Vladivostock in 1921, together with his mother and brother.

From 1922 till 1931 he stayed at Harbin and Shanghai and went afterwards to Canton.

In 1933 or 1934 he was arrested by the Police at Hong Kong for small shopthefts and was expelled from Hong Kong for a period of ten years.

From one of the letters confiscated by the Police at the Postoffice at Batavia it appears that he received mail from a person at Shanghai named Schoers. According to the statement of "Malkoff" this is his brother who is connected with the Police at Shanghai. In this letter is mentioned that Schoers regularly visits an amateur Radio Station XU 8 RB and that he request his brother to get in touch with a radio amateur at Java in order to be able to communicate with each other.

I should be greatly obliged to you if you would let me know whether the persons mentioned in this letter ever came to the notice of the Police at Shanghai.

Two photographs and one card with fingerprints from Malkoff are enclosed with the request to have them returned to me in due time.

I have the honour to be, SIR,

Your obedient servant,

The Deputy Commissioner,  
Special Branch, Shanghai Municipal Police,

SHANGHAI.

D. C. J. Crookshank  
C. 10.

Acting Consul-General.

Consulaat-Generaal der Nederlanden voor Midden-China

Tel. Abb. "Hollandia"  
Telefoon: 801356

NO. 2452.

8346  
Date 16.8.39  
Shanghai, 15th August 1939.  
9 Rue de France

Sir,

With reference to the letter of this Consulate-General of February 2, 1938 No.392 ( your file N.8346), I have the honour to inform you that on December 12 1938 Vladimir Ilyich MALKOFF was sentenced at Batavia to a prison term of 2½ years for the theft of diamonds.

I have the honour to be,

Sir,

Your obedient servant,



Acting Consul-General.

P.A. to S.C. (G)  
Information

C. 16  
P.A. to S.C. (G.B.)

The Deputy Commissioner,

Special Branch, Shanghai Municipal Police,

SHANGHAI.

FILE

62

To Heijden

has been  
recorded

8346

D.S.I. Protocoll

C. 16  
C. 8

A. 16/8

CONSULAAT-GEVERAAL DER NEDERLANDEN  
VOOR MIDDEN-CHINA.  
TEL. AD. HOLLANDIA.

No.1375.

SHANGHAI. 11th May 1938.

8.3 AM

Sir,

I have the honour to acknowledge receipt of your letter of the 11th instant, No.D.8346, concerning C.L.Ivanoff alias Evans, and thank you for the information contained therein.

I have the honour to be,

Sir,

Your obedient servant,

*M. B.*  
Consul-General.



The Deputy Commissioner,  
Special Branch, Shanghai Municipal Police,

SHANGHAI.